CRIMINAL DOCKET - U.S. District Court

PETTY OFFENSE PO ☐
OTHER MINOR OFFENSE MO ☐
OTHER MISDEMEANOR Mis ☐
FELONY Fel X

JUDGE/MAGISTRATE: Assigned 8510
District 1085 Office 4 Disp./Sentence 8-20-76

U.S. vs. GENE GATES PHARMACY, INC. a corporation
(LAST, FIRST, MIDDLE)

Case Filed Mo. 07 Day 08
JUVENILE ☐
No. of Def's * 1

Cook
76-CR-94 - 1
Yr. Docket No. Def.

U.S. MAG. CASE NO.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
21:842(a)(5)	Narcotics violation of DEA regulations in the operation of a pharmacy (1yr. and/or $25,000 ea. ct.)	1 thru 10

SUPERSEDING COUNTS

BAIL • RELEASE
☐ Denied ☐ AMT Set $ 000 ☐ Date
☐ Fugitive ☐ Pers. Recog. ☐ PSA
conditions: ☐ 10% Deposit ☐ Surety Bond ☐ Collateral ☐ 3rd Prty Cust ☐ Other
☐ Bail Not Made ☐ Status Changed (See Docket)

II. KEY DATES & INTERVALS

ARREST or 1 INDICTMENT ☐ 2 ARRAIGNMENT 3 TRIAL 4 SENTENCE

U.S. Custody Began
Summons Served 7-8-76
First Appearance
High Risk Date
Indict. Waived ☐
In Charging District
Superseding ☐ Indict/Info ☐
Information ☐ X 7-8-76
7-12-76
1st Plea "
Final Plea
☐ NG ☒ G ☐ NOL
G. Plea W/Drawn
☐ NG ☐ G ☐ NOL
Trial Set For
Voir Dire ☐
Trial Began ☐ J ☐ N
Trial Ended ☐ J
Disposition of Charges
SENTENCE 8-20-76
☒ Convicted
☐ Acquitted
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion
☒ On All Charges
☐ On Lesser * Offense(s)

MAGISTRATE

	DATE	INITIAL/NO.		INITIAL/NO.	OUTCOME:
Search Warrant: Issued / Return			INITIAL APPEARANCE DATE ▶		☐ DISMISSED
Summons: Issued / Served			PRELIMINARY EXAMINATION OR ☐ REMOVAL HEARING: Date Scheduled ▶ / Date Held ▶		☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued					☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT ▶			☐ WAIVED ☐ NOT WAIVED ☐ INTERVENING INDICTMENT	Tape Number	
OFFENSE (In Complaint)					

U.S. Attorney or Asst.
Ben F. Baker

ATTORNEYS Defense: ☐ CJA, ☒ Ret, ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD
Johnson Sinclair 437-0555
2227 S. Garnett Rd.
Tulsa 74129

* Show last names and suffix numbers of other defendants on same indictment/information:

1976

DATE	(DOCUMENT NO.) PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7-8	Information, filed. rm	
7-8	Summons issued. rm	
7-8	MO: Case set for arraignment and plea for Monday, 7/12/76 at 9:30 a.m. (HDC-J)rm	
7-12	Case called for arr. & plea. Deft. present by Charles Eugene Gates, President, and rep.; govt. represented. Mr. Gates acknowledges receipt of information, is arraigned and enters a plea of Nolo Contendere to Cts. 1 thru 10. Court does not accept plea of Nolo Contendere without having it put in writing, so deft. pleads GUILTY as to Cts. 1 thru 10. Jury waiver signed and filed in open court. Deft. adjudged GUILTY as charged in Cts. 1 thru 10. Govt. moves to amend Information by striking the word "knowingly" in ea. Ct., and over no obj. by deft. Court grants said request. Sentence set 8-20-76 at 9:30 a.m. (HDC-J)hm	
7-21	Return on Summons, fld. Served Gene Gates in Tulsa on 7-8-76. v	
8-20	Case called for sentence. Deft. present by Charles	

FORM AO-256

OPPOSITE THE APPLICABLE DOCKET ENTRIES SHOW, IN SECTION V, ANY OCCURENCE OF EXCLUDABLE DELAY PER 18 USC § 3161(h)

DATE	76-CR-94 (GENE GATES PHARMACY) (DOCUMENT NO.) PROCEEDINGS (continued) PAGE TWO	V. EXCLUDABLE DELAY Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	Eugene Gates, Pres. of deft. corp. & rep.; govt. rep. Deft. & counsel asked if they have anything to say before sentence is pronounced.				
	Judgment - GENE GATES PHARMACY, INC.				
	IT IS ADJUDGED that the defendant pay a fine unto the United States in the amt. of $100 as to Ct. 1 and $100 as to each of Cts. 2 thru 10, making a total fine of $1,000. (HDC-J)hm	1			
8-20-76	Judgment, filed and entered. (HDC-J)hm				

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
8-20-76	112	63			
	Gene Gates Pharmacy, Inc.				
	$1,000.00	$1,000.00			